

CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS COMMISSION

AGENDA FOR THURSDAY March 11, 2010, AT 3:30 P.M. COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Breanna Zwart, Council District Four
202 C Street, 3rd Floor, San Diego, CA 92101
Email: bzwart@sanidiego.gov
619-236-7180

Commission members present: Nelson, Moser, Morton, Barros, Bonanno, Standifird, Gin, Singh.

Commission members not present: Barros

NON-AGENDA PUBLIC COMMENT

None.

COMMISSIONER COMMENT

None.

COUNCILMEMBER, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

The Independent Budget Analyst distributed "An Elected Official's Guide to Economic Development" to Commissioners for reference.

INFORMATION/DISCUSSION ITEMS

ITEM-1: Presentation from the Office of the Mayor on Economic Development programs
ACTION: No action taken. For discussion only

ITEM-2 Report on the City Wide Revenue Audit from the Independent City Auditor
ACTION: No action taken. For discussion only.

ACTION ITEMS

ITEM-3 Commission discussion on Guiding Principles on the Structural Deficit Elimination Plan

ACTION: Motion by Dr. Gin, second by Ms. Moser to approve.

VOTE: 7-0; Nelson-yea, Moser-yea, Morton-yea, Barros-not present, Bonanno-yea, Gin-yea, Standifird-yea, Singh-yea

STANDING ITEMS/ UPDATES

ITEM-4 Economic Competitiveness
ACTION: No action taken. For discussion only

ITEM-5 Revenue Review
ACTION: No action taken. For discussion only

ITEM-6 Revenue Audit
ACTION: No action taken. For discussion only

ITEM-7 Public Input (Citizen's Survey)
ACTION: No action taken. For discussion only

ITEM-8 Peer Review
ACTION: No action taken. For discussion only

Bob Nelson
Chair

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Chair

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Commission Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Commission under **APublic Comment** must submit a **APublic Comment Request** form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under **APublic Comment**.

If a **COMMUNICATION REQUEST FORM** is submitted to the City Clerk seven (7) calendar days prior to the Commission meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a “Request to Speak” form and asking that the matter be “continued.” The decision whether to continue the matter is at the Commission’s discretion.

COMMISSION COMMENT: Commission members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Commission members may appear and address the Commission on any agenda item, although non-Commission members may not deliberate or vote on such matters.